



Nemaha County Board Minutes



October 22, 2014

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 22, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

Open Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Bob Heidzig

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the October 8, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Appointments

8:05 a.m. – Bob Hilske – NRD Duck Creek Project - Bob Hilske, Director Nemaha Natural Resource District was present to discuss the NRD Duck Creek Project and the county's share of the construction of the bridge and box culvert. Hilske is still working on the costs for the box culvert and bridge.

10:30 am. – Dan Duren, Benefits Management – employees group insurance rates/benefits

Action Business

1. Fuel bids for November, 2014 – The following fuel bids for November, 2014 were received: Lueders Petroleum: #2 Diesel \$3.45, regular/ethanol \$2.92; Farmers Coop: #1 Diesel \$3.56, #2 Diesel \$3.13, regular/ethanol \$2.66. Motion by Bohling, seconded by Wittmann to approve the fuel bid from Farmers Coop for the month of November, 2014. Roll call vote: Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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2. Authorize Chairman to sign Board of Classification Report – Motion by Bohling, seconded by Wittmann to authorize the board chairman to sign the 2013-2014 Street-Highway Budget & Expenditure Report to Board of Public Roads Classifications and Standards, prepared by Mainelli Wagner & Associates, to be submitted to the Nebraska Department of Roads. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
3. Permit 2014-15 to Perform Work on Public Right of Way – Windstream Sec. 20 T4N R13E Tim Volker – Motion by Hutton, seconded by Bohling to approve Permit 2014-15 to Perform Work on Public Right of Way requested by Windstream in Section 20 T4N R13E for Tim Volker. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Application for Road entrance for Brian Shaw – Sec. 13 T5N R15E – Motion by Bohling, seconded by Wittmann to table the application for road entrance for Brian Shaw in Section 13 T5N R15E until the District 1 Commissioner has inspected the site. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Refund to Nebraska State Treasurer on Airline Taxes for ruling Atlantic Southeast Air Carrier tax years 2006-2009 – Motion by Bohling, seconded by Hutton to approve refunding the Nebraska State Treasurer on airline taxes for tax year 2006, 2007, 2008 and 2009. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Permit 2014-16 to Perform Work on Public Right of Way – Nemaha Co. Rural Water Dist #2 – Zech – install 2" PVC pipe – Motion by Hutton, seconded by Wittmann to approve Permit 2014-16 to Perform Work on Public Right of Way requested by Nemaha County Rural Water District #2 for Brian Zech. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Authorize the Nemaha County Sheriff, Brent Lottman to sign the annual contracts for Network Administration, Network Hardware Maintenance, Network Disaster Recovery Service Agreements with Action Technology Service – Motion by Wittmann, seconded by Bohling to authorize the Nemaha County Sheriff, Brent Lottman to sign the annual contracts for Network Administration, Network Hardware Maintenance, Network Disaster Recovery Service Agreements with Action Technology Service. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Quarterly jail inspection – commissioners conducted the quarterly jail inspection
2. Annual Jail Evaluation – conducted on September 9, 2014 – reviewed and filed

Equipment/Office Equipment/Furniture

1. Sell surplus 1993 Dodge Pickup at Casper's Consignment Sale – Motion by Bohling, seconded by Wittmann to approve consigning the 1993 Dodge Pickup to be sold at Casper's Consignment sale. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Meet with Jim Lockard, Winbourne Consulting on Regional 911 - Brent Lottmann, Nemaha County Sheriff and Jim Lockard, Winbourne was present to discuss the Southeast 911 Request for Proposals for 911 Infrastructure and Networking. Lockard indicated he has the Request for Formal Proposal (RFP) completed and is ready to advertise in the near future with the RFP's to be returned by 12-4-14. After the RFP is received the proposals will be evaluated.
3. Appointment of Nemaha County Fiscal Agent for Regional 911 Infrastructure sharing Project – Motion by Wittmann, seconded by Bohling to adopted Resolution 2014-37 designating Nemaha County as fiscal agent for the Southeast 911. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Request from County treasurer to replace 2 computers for treasurer's office – Motion by Bohling, seconded by Wittmann to approve the County Treasurer ordering 2 computers for her office from M.I.P.S. at a cost of approximate \$1300.00 per computer. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



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Executive Session*

Road Superintendent/Consultant

1. Children at play signs – NIRMA's opinion

Projects/Bridges

1. Unique RR signs for south of Howe – e-mailed Don Neary & he indicated Environmental Division is going over the location maps. Next process – encroachment review form to be completed and returned.
2. Object markers for bridges – Contacted Paul Kieper, NDOR – 3-4 months until order arrives
3. Phase IV Horizontal Curve Signing Project and Phase II Intersection Signing programs – interested?
4. Bridge C006433315 – NPPD fiber optic cable - conversation with Dave Young
5. C006402703 & C006403505P bridges – CFR E-mail M. Taylor needs info yet on these; needs to be submitted at end of mth!
6. Mainelli preparing bid specs for Buck Creek replacement culverts – contractor to install (FEMA reg.)
7. Repair of East 26th Street Detour Road

County Officials Reports/Correspondence

1. Chairman to sign Equitable Sharing annual Report

Commissioners Reports/Report of Meeting(s) Attended

1. NIRMA meeting – October 9, 2014 – Marvin
2. Legislative Day – October 16, 2014 – Marvin (Marvin gave me handouts from meeting)
3. Marvin B. discussed with union rep. regarding payout of comp time/posting job openings, etc.

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. NE State Hwy Commission – NDOR District 1 Program Hearing – October 24, 2014 at 8:30 a.m., NDOR
2. Legislative Hearing on Unfunded mandates – October 24, 2014 at 1:30 p.m., Capitol Bldg.
3. NIRMA membership recommitment Resolution – need to recommit by 12-31-14 (NIRMA dividend check received \$5843.00 received)
4. Membership to “Keep Nebraska Beautiful” (dues \$50.00) interested?
5. 2014 Food drive for Nemaha county
6. Need road employees help set up polling sites and picking up Auto Marks on Monday, November 3rd

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$42,923.85
Action Tech, se	4,914.99
AFLAC, ins	487.06
American Recycle, se	1,123.50
As Central Serv, se	332.00
ADC, se	150.00
Aub Plumb, bld re	334.77
Beasterfield, B, me	11.75
Black Hills, ut	71.54
Blue Rivers, se	1,885.75
Bowen, R, se	940.00
Bulldog Auto, pts	40.76
Bures, S, reim	300.00
Cain, J, atty fe	905.00
Capital Bus, ma ag	770.38
Capital Bus, ma ag	287.65
Cass Co Law, se	45.14
Custom Cage, eq	1,440.00
Darlings, bd pr	1,521.70
Dollar General, su	50.90
Douglas Co, se	89.75
Ed Roehr, su	241.00



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Election System, el cst	6,587.98
Fankhauser, ct cst	150.00
Fritz Appraisal, cont	2,000.00
Fuller, A, mhb	300.00
Gage Co Clk, se	3,631.50
Gerdes, J, reim	150.00
Hauserman, J, mhb	200.00
Holiday Inn, ldg	683.75
Hrdirect, su	69.99
IBM Corp, cont	1,435.68
Johnson Co, se	154.30
Kadavy, M, reim	148.34
Kollasch Law, atty fe	320.00
Lempka, M, mi	70.89
Lesong, G, mi	353.53
Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Maximus, se	2,100.00
Meyer-Earp, eq	34,065.00
Meyer, J, mi, pstg	321.77
Moyer, C, reim	144.19
NACO, reg	45.00
Nat Sheriff Assoc, du	54.00
NE Hlth Human, se	180.00
NE St Treasurer, reim	944.75
NE.gov, se	7.00
Nem Co Clerk, hra	750.00
Nem Co Hospital, bl al	400.00
Nem Co Sheriff, se	286.81
Nem Co Tax, ret	6,611.59
Nem Co Tax, ss, fwh	13,189.71
Nem Co Tax, nwh	2,954.83
Nem Co Treasurer, fe	59.04
Nutsch-Fulton, mi	124.24
Orscheln, su	28.35
Otoe Co Sheriff, se	18.00
Petersens Auto, se	1,795.74
Petersen Rep, se	172.25
Pitney Bowes, su	261.76
Quill, su	437.81
Raymond's Electric, se	610.46
RDJ, su	404.86
Region V, se	3,225.25
Region V, se	91.17
Reserve Acct, pstg	3,000.00
Rodeway Inn, ldg	188.85
Sarpy Co Sheriff, bd pr	680.00
The Cleaners, se	370.00
Thomson Reuters, se	434.83
Timmerman, J, reim	150.00
United Healthcare, ins	19,118.11
UNL Kimmel, mi	55.27
UNL Ithaca, cont	6,968.05



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UNL Is Comm, se	129.07
US Dept Ed, garn	148.18
Verizon Wireless, se	434.26
Vision Care, ins	74.22
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,999.25

Road

Salaries	\$15,653.58
AFLAC, ins	159.96
American Recycle, se	59.00
Beards Salvage, se	172.20
Beatrice Con, rk	4,880.59
Bulldog Auto, pts,su	136.31
Eggers, pts, su	225.44
Gilbert Service, ti re	70.00
Johnson Quik, ti re	27.50
Liberty Nat'l, ins	200.40
Lueders, fu	8,609.81
Mainelli Wagner, se	2,692.91
Martin Marietta, rk	14,482.32
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,361.60
Nem Co Tax, ss, fwh	5,043.66
Nem Co Tax, nwh	1,241.18
NMC, pts, oil	5,468.28
Orschelns, su	298.51
RDO Truck, pts	366.40
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	198.60

County Visitors

Nem Co Clerk, se	5.52
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Drug Coalition

Brock Bugle, adv	2.50
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911 Wireless

Windstream, se	573.75
Windstream, se	389.60

911 Emergency Service

American Tower, se	745.30
Windstream, se	586.68
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 11:40 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.
Joyce Oakley



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County Clerk

The next meeting of the Board of Commissioners will be October 22, 2014 Commissioners Chambers,
Courthouse, Auburn NE